Fairfax County Financial Crimes Online Reporting (FiCOR)

Details

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Thank you for submitting your report to the Fairfax County Financial Crimes online reporting section. A Financial Crimes Investigator will be reviewing your incident and and will be in touch with you in 3-5 business days. You may log in using your email address and password at any time to review the status of your incident. You can print this page as a confirmation for your records that your report has been received. Please keep the Control Number below for your records.

You can find more information on the crime you are reporting elsewhere on this website.

Be sure to check under the victims section of your specific crime for some important detailed information. This information can help minimize the damage done and provide additional resources to aid you in a resolution of your incident.

Sincerely,
The Fairfax County Police Department Financial Crimes Section

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Control No

208246

Status History

4/15/2021 12:49:15 AM	Incident Report Started
4/15/2021 1:16:55 AM	Incident Report Submitted

Type of Incident

Incident Type

False Pretense

When did the offense take place (provide a date if possible)?

Ongoing, 2013 to present

Did any part of this incident occur in Fairfax County?

Yes

If you are the victim, are you willing to fully cooperate with police in the prosecution of this case? (This may require you to meet with detectives on more than one occasion, and appear in court on multiple occasions. If you do not wish to fully cooperate, a report will be filed, but detectives will not investigate your case further.)

Yes

Is this incident being entered by Community Reporting System (CRS) personnel? (If you are entering this incident on your own behalf or you are unsure, select No.)

No

Personal Information

Last Name

Donegan

First Name

Edward

Middle Name

Paul

Suffix

Race

White

Sex

Male

Date of Birth

11/18/1961

Address

1001 N Water Street apt 46

City

Corpus Christi

State

Texas

Zip

78401

Home Phone

Cell Phone

361-331-2571

Email Address

theMedicalState.epub@protonmail.com

Driver's License Number

Ending 9534

Driver's License State

California

Resident of Fairfax County

No

Were you the victim in this incident?

Yes

If the victim is a business, please provide the business information.

Business Name

Business Address

Business Phone

Witness 1

Last Name

Vocelka

First Name

James

Middle Name

?

Suffix

Race

White

Sex

Male

Date of Birth

Address

19020 Karen Drive

City

Salinas

State

California

Zip

93907

Home Phone

831-224-3729

Cell Phone

Email Address

Resident of Fairfax County

No

Suspect 1

Last Name

Marsili

First Name

Tia

Middle Name

Suffix

Race

Sex

Date of Birth

Address

2755 Hartland Rd suite 200

City

Falls Church

State

Virginia

Zip

22043

Home Phone

Cell Phone

Email Address

tia.marsili@thearcofnova.org

Resident of Fairfax County

No

Incident Details

Narrative

Tia Marsili is trust manager for Pooled Trusts. Pooled trusts being individually capitalized trust funds invested together though the equity of the pool is a share of the pool based on each family's equity share. From each family equity share disbursement are authorized by the Trust managers to the family members beneficiaries the trust was initiated for until that equity is either depleted fully or the beneficiary of the Pooled trust dies. The remainder benefit will likely go to the nearest relative my

brother Tom Donegan. Tom received half my mother's 320K or so estate in cash , he was the Trust fund manager for my half of that left as a Special Needs Trust for me. It was cash amount trust only. Tia Marsili has an autistic child and Austim 5013c. She and Tom created a use of my mothers; estate of its gene therapy uses for the retarded, then use false claims against me, against the Trust Fund, by Autism or retarded claimants. THus the false pretext the value of the Glorian Donegan Special Needs trust is denied me even going into hostile elder abuse denying normal housing , breaking leases, trying to force homelessness, at the same time, transferring my assets into her causes by using her autistic beneficiaries to sue my mothers trust. My mother comes from out of wedlock high achiever lines, Tia Marsili under false pretext including using access to my name to forge my identity to an impersonator of me to money launder between her personal charity work and my trust fund on identity theft, confusion of accounts between me and look alikes of me, etc., to move finances around.

Did any part of this incident occur in Fairfax County?

Not Specified

Please provide an address for the event.

2755 Hartland Rd #200, Falls Church, VA 22043

Please provide a date or time frame for the incident.

2013 to present

What was taken from you?

Value fo genome for gene therapy used in Autistics, other gene therapy in Donegan family line assets and financial value of trust,

Who is the suspect?

Marsili, Tia

Please provide a description of your relationship with suspect.

She manages the trust fund of Glorian Donegan, my deceased mother

What type of evidence do you have?

I have written abook on the Manhattan Project, my father and mother;s role in above ground atomic testing, DNA testing, and the origins of this including public records
https://archive.org/download/genoracketeering_202001/TheMedicalState.epub

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